

288b

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		4401675
Company Name in full		Dexis UK Limited
		Day Month Year
Date of termination of appointment		3 1 1 0 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	Stoorne Incorporations Limited
		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	For and on behalf of Quadrangle Secretaries Limited Date 31/10/2003
* Voluntary details. † Directors only. **Delete as appropriate (**serving **pecial*) secretary / **ANNOSYRIVE DECEMBER / **Serving **Pecial* / **Serving *		(**serving \$4500); / secretary / administrator / administrator \$4500000 / MONINGRED MONINGRED
Please give the name, address, telephone number and, if available,		Wiggin & Co
a DX number and Exchange of		95 The Promenade, Cheltenham
the person Companies House should contact if there is any query.		Glos GL50 1WG Tel 01242 224114 Ref:5163-0001

DX number 7427

A11 COMPANIES HOUSE 0145 01/11/08

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX exchange Cheltenham

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh